

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, January 5, 2010
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s): None To Report
2. Opening and Awarding Bids On Surplus Items:
 - Girls Bike
 - Boys Bike
 - Kawasaki Jet Ski
3. Approval and Signing of Eagles Landing Sub-Division Plat Map
4. County Commission Duties For 2010
5. Utah Department Of Transportation Local Government Project Application For Browns Park Road Improvements – Phase 3(B)
6. UDOT – Aeronautical Operations Division – Project Application And Grant Agreement For State Aid For Development of Public Airports (Manila Airport)
7. Resolution 10-02 - A Resolution Declaring The Intent Of Daggett County To Arrange For Short Term Financing To Accommodate The Anticipated Operating Capital Deficits By The Issuance Of Tax And Revenue Anticipation Notes As A Participant In The Utah Association Of Counties Combined Cash Flow Borrowing Program, And Related Matters
8. Resolution #10-03 – A Resolution Formalizing the Adoption of The 2010 Budget.
9. Payment Request #9 for Dutch John Waste Water Treatment Plant Project – \$127,269.60
10. Julie Rasmussen – Library Board Resignation
11. Civil Science – Change Order #14 - \$281,572.88 – Browns Park Road STP-1364(4)15
12. Expense Sheet Approval – Shirley Slaugh
13. Emergency Operation Plan ESF #8 Public Health and Medical Services – Shirley Slaugh
14. Planning and Zoning Recommendations – Brian Raymond
15. Utah Department Of Transportation – Transportation Enhancement Program Application – Dutch John Entry Features And Landscaping
16. Closed Session – Real Estate Purchase Contract For Land – Grace Breer
17. 1:00 P.M. – Discussion, Consideration, and Voting on "AN ORDINANCE CREATING THE DAGGETT COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY WITH THE TITLE OF THE AGENCY TO BE THE "DAGGETT COUNTY REDEVELOPMENT AGENCY"".
 - Presentation Of Information
 - Ordinance 10-04 An Ordinance Creating The Daggett County Community Development And Renewal Agency With The Title Of "Daggett County Redevelopment Agency"
 - Notice Of Impending Boundary Action

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.